

Belvedere:
Jerry Butler

June 23, 2005

Corte Madera:
Melissa Gill

TO: Transportation Authority of Marin Commissioners

Fairfax:
Lew Tremaine

RE: Appointment of Members and Alternates to Technical Advisory Committee (TAC) and Citizens' Oversight Committee (OC)

Larkspur:
Joan Lundstrom

Dear Commissioners:

Mill Valley:
Dick Swanson

Last month, the TAM Board:

Novato:
Pat Eklund

1. Made appointments to the TAC;
2. Agreed to fill remaining vacancies on the TAC at future meetings when applications were received from nominating organizations; and
3. Agreed to actively solicit nominations for the OC until June 13th and schedule consideration of appointments for the June 23rd TAM Board meeting. (With this deadline extension for OC applications, staff and the League of Women Voters continued to work together to solicit nominations from qualified nominating organizations.)

Ross:
Jeanne Barr

San Anselmo:
Peter Breen

San Rafael:
Al Boro

Attached is an updated table listing TAC and OC applications received as of June 13th from nominating entities identified in the Expenditure Plan and other applications received from the general public. The make-up of the TAC and OC is fixed in the Expenditure Plan and there are no at-large members. However, the meetings will be open to the public and general public applicants not selected could be placed on the mailing list.

Sausalito:
Amy Belser

Tiburon:
Alice Fredericks

As stated in last month's staff report, TAM Resolution 2005-01 provides that when a vacancy exists on a TAM committee and no applications have been received, the vacancy will be continued until such time as an appointment is made.

County of Marin:
Susan Adams
Hal Brown
Steve Kinsey
Charles McGlashan
Cynthia Murray

TAC Nominations and Appointments

Since last month's TAC appointments, TAM is in receipt of one more TAC application from Daniel Keen, Novato City Manager, to fill an alternate member vacancy for the Marin Managers Association. Vacancies remaining include a member and alternate nominated by an Advocacy Group Representing Business Organizations and an alternate nominated by the Marin County Office of Education.

OC Nominations and Appointments

Though TAM did not receive a full complement of applications from nominating organizations and commissioners for the OC by June 13th as hoped, there is now adequate representation on the OC to make appointments and provide public oversight of Measure A activities and expenditures.

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***Improving mobility and reducing local congestion for everyone who lives and works in Marin County
by providing a variety of high quality transportation options designed to meet local needs.***

TAM is in receipt of three nominations from qualified nominating organizations for the Environmental Organization member on the OC. Applications have been received from Don Wilhelm (nominated by MCL, Sierra Club, and Environmental Forum), Teresa Viberg (nominated by Marin Grassroots Leadership Network), and June Farmer (nominated by Marin Grassroots Leadership Network). TAM Resolution 2005-01 provides that in the event that multiple, qualified applications are submitted for a committee membership appointment from identified nominating organizations, the TAM Board may choose to conduct interviews. If selected for an interview, applicants shall be notified of the date, time, and location of the interviews.

Recommendation

Staff recommends that TAM:

1. Determine whether interviews will be necessary to appoint a member to the OC nominated by qualified Environmental Organizations;
2. Pending a decision on whether to conduct interviews to appoint a member to the OC nominated by qualified Environmental Organizations, make appointments to the OC, as outlined in the attached summary;
3. Appoint Daniel Keen to the TAC as an alternate member nominated by the Marin Managers Association; and
4. Continue to actively solicit nominations for the TAC and OC and fill any remaining vacancies on the TAC at future meetings when applications are received from nominating organizations.

Respectfully Submitted,

Craig Tackabery
Executive Director

Attachment: TAM Advisory Committee Applications Received as of June 13, 2005

TAM Advisory Committee Applications Received as of June 13, 2005

Citizens' Oversight Committee – (12)		Technical Advisory Committee – (13)	
Northern Marin Planning Area – (1) <i>Nominated by TAM Commissioners representing the area</i>	Jim Leland Michael Arnold, alternate	Marin Managers Association – (2)	Jean Bonander Jay Tashiro, alternate Dana Whitson Daniel Keen, alternate
Central Marin Planning Area – (1) <i>Nominated by TAM Commissioners representing the area</i>	Member Alternate	Marin Public Works Association – (3)	Farhad Mansourian Bob Beaumont, alternate Andy Preston Glenn Young, alternate Pat Echols Hamid Shamsapour, alternate
Ross Valley Planning Area – (1) <i>Nominated by TAM Commissioners representing the area</i>	Lori Lopin Alternate	Marin County Planning Directors Group – (1)	Bob Brown Linda Jackson, alternate
Southern Marin Planning Area – (1) <i>Nominated by TAM Commissioners representing the area</i>	Robert Burton Walter Strakosch, alternate	Golden Gate Bridge, Highway, and Transportation District – (1)	Al Zahradnik Ron Downing, alternate
West Marin Planning Area – (1) <i>Nominated by TAM Commissioner representing the area</i>	Member Alternate	Marin County Transit District – (1)	Amy Van Doren No alternate available
Marin County Paratransit Coordinating Council – (1)	Member Alternate	Marin County Paratransit Coordinating Council – (1)	Rocky Birdsey Andrea Feit-Dougan
Advocacy Group Representing Bicyclists and Pedestrians – (1)	Patrick Seidler Susie Weaver, alternate	Advocacy Group Representing Bicyclists and Pedestrians – (1)	Merv Giacomini Mark Birnbaum, alternate
Environmental Organizations – (1)	Don Wilhelm, MCL, Sierra Club, Environmental Forum Teresa Viberg, Grassroots Leadership Network June Farmer, Grassroots Leadership Network	Environmental Organizations – (1)	Karen Nygren Doug Wilson, alternate
School Districts – (1)	Gina Palmo Einer, Ross Valley School District Alternate	Marin County Office of Education – (1)	Luke McCann Alternate
Major Marin Employers – (1)	Member Alternate	Advocacy Group Representing Business Organizations – (1)	Member Alternate
Taxpayer Group – (1)	Ray Hirsch Mike Cunningham, alternate	TAC appointments made May 26th. TAM approved to keep application period open until vacancies filled. Bold names are new applicants since May 26 th appointments.	
League of Women Voters – (1)	Ann Batman Sue Beittel, alternate		

OC application period extended to June 13th. Recommended to keep application period open until **vacancies** filled.